

United States District Court

Eastern District of North Carolina - Western Division

UNITED STATES OF AMERICA
v.

Jackie Dobson Pritchett

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 5:03CR00314-002

Edwin Marger and William Shell

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☐ was found guilty on count(s) _____
after a plea of not guilty.

Title & Section

18 U.S.C. § 371

Nature of Offense

conspiracy to commit wire fraud, mail fraud and securities fraud

Date Offense
Concluded

Count
Number(s)

12/31/2000

1

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____ (is)(are) dismissed on the motion of the United States.

☐ Count(s) _____

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 000-00-0000

Defendant's Date of Birth: _____

Defendant's USM No.: 21513-056

Defendant's Residence Address: _____

Wilmington

NC

Defendant's Mailing Address: _____

04/26/2004

Date of Imposition of Judgment

James C. Fox
Signature of Judicial Officer

JAMES C. FOX

UNITED STATES DISTRICT JUDGE

Name & Title of Judicial Officer

I certify the foregoing to be a true and
copy of the original.
United States District Court
Eastern District of North Carolina
Deputy Clerk
[Signature]

4-26-04

DEFENDANT: Jackie Dobson Pritchett
CASE NUMBER: 5:03CR00314-002

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 57 month(s).

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
 - ☐ at _____ a.m./p.m. on _____.
 - ☐ as notified by the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - ☐ before 2 p.m. on _____.
 - ☒ as notified by the United States Marshal.
 - ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL
By _____
Deputy U.S. Marshal

DEFENDANT: Jackie Dobson Pritchett
CASE NUMBER: 5:03CR00314-002

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s).

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

See Special Conditions of Supervision - Page 4

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: Jackie Dobson Pritchett
CASE NUMBER: 5:03CR00314-002

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall consent to a warrantless search by a United States probation officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.

The defendant shall participate in a program of mental health treatment, as directed by the probation office.

The defendant shall file personal income tax returns for all future years as provided by law.

The defendant shall file all delinquent tax returns with the IRS and file all future returns as required by law and provide the probation with proof of same.

DEFENDANT: Jackie Dobson Pritchett
CASE NUMBER: 5:03CR00314-002

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

| | <u>Assessment</u> | <u>Fine</u> | <u>Restitution</u> |
|---------|-------------------|-------------|--------------------|
| Totals: | \$ 100.00 | \$ | \$ 721,333.00 |

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

The court finds that the defendant is without the ability to pay interest on restitution so interest is, therefore, waived.

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - ☐ The interest requirement is waived.
 - ☐ The interest requirement is modified as follows:

RESTITUTION

☐ The determination of restitution is deferred in a case brought under Chapters 109A, 110, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until . An Amended Judgment in a Criminal Case will be entered after such determination.

☒ The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

| <u>Name of Payee</u> | <u>** Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or Percentage of Payment</u> |
|--|--------------------------------|--------------------------------------|--|
| Larry and Susan Kluey | \$10,000.00 | \$10,000.00 | |
| Brenda Jane Scarborough | \$10,000.00 | \$10,000.00 | |
| Russell Caram | \$3,333.00 | \$3,333.00 | |
| Eric Erhardt | \$10,000.00 | \$10,000.00 | |
| See Additional Restitution Payees - Page 6 | Totals: \$ 721,333.00 | \$ 721,333.00 | |

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses

DEFENDANT: Jackie Dobson Pritchett

CASE NUMBER: 5:03CR00314-002

ADDITIONAL RESTITUTION PAYEES

| <u>Name of Payee</u> | <u>** Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or Percentage of Payment</u> |
|-------------------------------------|------------------------------------|--|--|
| Ruth Mainor Richter | \$10,000.00 | \$10,000.00 | |
| Richard Van Langen | \$5,000.00 | \$5,000.00 | |
| Carmen Whitman | \$10,000.00 | \$10,000.00 | |
| Mary Lane Dubel | \$10,000.00 | \$10,000.00 | |
| Roosevelt Swing | \$10,000.00 | \$10,000.00 | |
| Ryan Haag | \$10,000.00 | \$10,000.00 | |
| Clayton Stoering | \$10,000.00 | \$10,000.00 | |
| Mary Ann Rankin | \$10,000.00 | \$10,000.00 | |
| Don C. Adams | \$20,000.00 | \$20,000.00 | |
| Charles S. Clayton | \$50,000.00 | \$50,000.00 | |
| Lonnie and Marilyn Davis and Beeba | \$10,000.00 | \$10,000.00 | |
| James and Elizabeth Dunn and Pierce | \$10,000.00 | \$10,000.00 | |
| William J. Garvey | \$10,000.00 | \$10,000.00 | |
| Leonard O. and Julia E Gatlin | \$50,000.00 | \$50,000.00 | |
| Bryan Hardee | \$2,000.00 | \$2,000.00 | |
| Omega Jones, Jr. | \$18,000.00 | \$18,000.00 | |
| Terry Raymond Knight | \$10,000.00 | \$10,000.00 | |
| William Brett Knighton | \$10,000.00 | \$10,000.00 | |
| Randy Lynn Middlebrooks | \$10,000.00 | \$10,000.00 | |
| John W. Patton | \$110,000.00 | \$110,000.00 | |

See Additional Restitution Payees - Page 8

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

DEFENDANT: Jackie Dobson Pritchett
CASE NUMBER: 5:03CR00314-002

ADDITIONAL RESTITUTION PAYEES

| <u>Name of Payee</u> | <u>** Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or Percentage of Payment</u> |
|--------------------------------------|------------------------------------|--|--|
| Jason Lee Pittman | \$20,000.00 | \$20,000.00 | |
| Henry J. Polichnowski | \$10,000.00 | \$10,000.00 | |
| Robin Price | \$10,000.00 | \$10,000.00 | |
| Peter M. Reed | \$10,000.00 | \$10,000.00 | |
| Wendy Roach | \$10,000.00 | \$10,000.00 | |
| Michael / Linda Shingleton / Marston | \$10,000.00 | \$10,000.00 | |
| James and Doris Stocks | \$20,000.00 | \$20,000.00 | |
| Forrest and Barbara Stowe | \$10,000.00 | \$10,000.00 | |
| Rufus K. Terry | \$10,000.00 | \$10,000.00 | |
| Earl Eugene Waters | \$10,000.00 | \$10,000.00 | |
| Tsuyako Waters-Cunningham | \$10,000.00 | \$10,000.00 | |
| Leonard Earl White, Jr. | \$10,000.00 | \$10,000.00 | |
| Samuel Edward White, Sr. | \$42,000.00 | \$42,000.00 | |
| Dennis Keith Whitley | \$10,000.00 | \$10,000.00 | |
| Rodman L. Williams | \$10,000.00 | \$10,000.00 | |
| John Scott Wood | \$20,000.00 | \$20,000.00 | |
| John M. Brouillette | \$10,000.00 | \$10,000.00 | |
| Scott and Shelly Madison | \$10,000.00 | \$10,000.00 | |
| Larry D. Dubel | \$10,000.00 | \$10,000.00 | |
| C. Ray Hannon | \$10,000.00 | \$10,000.00 | |

See Additional Restitution Payees - Page 9

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

DEFENDANT: Jackie Dobson Pritchett

CASE NUMBER: 5:03CR00314-002

ADDITIONAL RESTITUTION PAYEES

| <u>Name of Payee</u> | <u>** Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or Percentage of Payment</u> |
|-------------------------|------------------------------------|--|--|
| Randy L. Shelton | \$10,000.00 | \$10,000.00 | |
| Anna Mae Byler | \$10,000.00 | \$10,000.00 | |
| Gayle M. Dawson Sterken | \$20,000.00 | \$20,000.00 | |
| Kathleen Zaccaria | \$1,000.00 | \$1,000.00 | |

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

DEFENDANT: Jackie Dobson Pritchett

CASE NUMBER: 5:03CR00314-002

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ See special instructions below
- B ☐ \$ _____ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _____; or
- D ☐ in installments to commence _____ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _____ (e.g. equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ year(s) to commence _____ day(s) after the date of this judgment.

The defendant will be credited for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

Payment of restitution shall be due and payable in full immediately. However, if the defendant is unable to pay in full immediately, the special assessment and restitution may be paid through the Inmate Financial Responsibility Program. The court, having considered the defendant's financial resources and ability to pay, orders that any balance still owed at the time of release shall be paid in installments of \$50.00 per month to begin 60 days after the defendant's release from prison. At the time of the defendant's release, the probation officer shall take into consideration the defendant's ability to pay the restitution ordered and shall notify the court of any needed modification of the payment schedule.

The court finds that the defendant is unable to pay a fine in addition to court ordered restitution.

☒ Joint and Several

Case Number

(including Defendant Number)

5:03CR314-1F

Defendant Name

James Charles Reives

Joint and Several
Amount

\$721,333.00

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the Clerk, U.S. District Court, Attn: Financial Unit, Post Office Box 25670, Raleigh, NC 27611, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.